

JAN 27 1954

MEMORANDUM FOR: Director of Central Intelligence

SUBJECT : Composition of CIA Planning Board

1. It is recommended that the following constitute the CIA Planning Board, and be assigned on a full-time basis:

STAT [redacted] Assistant to DCI for Planning and Coordination

[redacted]

Mr. James Q. Reber, Member (to sit with IAC)

STAT [redacted], Member (to sit with OCB)

STAT [redacted], Member (to sit with NSC Planning Staff)

STAT [redacted] member

STAT [redacted], Executive Secretary

2. It is recommended that the Chairman of the Planning Board be given authority to call for panel members on any planning problem any officer of the Agency with the concurrence of the appropriate Deputy Director.

LYMAN B. KIRKPATRICK
Inspector General

250249